AMANI GOLD
LIMITED

04 November 2026

Results of Annual General Meeting

Amani Gold Limited (ACN 113 517 203) (**Amani** or the **Company**) wishes to advise the results of the Annual General Meeting held today. Resolutions 1 and 2 were passed by a poll.

Details of each resolution and proxy votes are outlined below in accordance with the requirements section 251AA of the Corporations Act 2001.

Resolution	Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)				Resolution Result
	For	Against	Discretion	Abstain	Total	For	Against	Discretion	Abstain	
1 – Election of Director – James Pearse	6,511,146	4,800	3,300	500	6,519,246	6,514,446	4,800	–	500	Carried
	99.88%	0.07%	0.05%	–	100.00%	99.93%	0.07%	–	–	
2 – Re-election of Director – Glenn Whiddon	6,510,775	4,800	3,300	871	6,518,875	6,514,075	4,800	–	871	Carried
	99.88%	0.07%	0.05%	–	100.00%	99.93%	0.07%	–	–	

This announcement has been authorised for release by the Board of Amani Gold Limited.

-ENDS-

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